

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** DELL PRODUCTS CORPORATION  
**Company ID** 0431237.09.99999  
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## Principal Office

Attn: Tax Dept  
PO Box 149256  
Austin, TX 78714-9256

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

## Officers

President	Michael S Dell	One Dell Way Round Rock TX 78682
Secretary	Thomas H Welch Jr.	One Dell Way Round Rock TX 78682
Vice President	James L Fitzgerald	One Dell Way Round Rock TX 78682

## Directors

Director	Michael S Dell	One Dell Way Round Rock TX 78682
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## Signatures

**Signature** JAMES L FITZGERALD  
**Title** VP TAX